

CIVIL LIABILITIES COMMITTEE
MINUTES
APRIL 18, 2019
5:00 PM

PRESENT: Chairman- Craig Hall, Vice-Chairman- Mike Sullivan, Pam Deppe, Lisa Hills, David Mendenhall, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Sam Snell

OTHERS: Dwayne Gab, Chief Cheryllynn Williams & Mary Carter (secretary)

A quorum was present. Chairman Hall called the meeting to order at 5:04p. ***Hills made a motion to approve the minutes from March 21st. Deppe seconded and the motion carried (7-0)***

New Business:

Dwayne Gab & Legal Associates

Dwayne said that the Falyn Bruce settlement is contingent on another matter to be settled. So there is no action to take at this time. Gab says we are closing more cases than we are getting. The jail is working hard & they are doing some training. We are developing a transgender policy. Chief Williams says that they are in the process of getting an RFP together for a scanner. It scans the body before you get into the jail. Scanning instead of having to physically frisk a person. All bases will be covered & it will protect all people & employees.

The requisitions were reviewed and signed. ***Mendenhall made a motion to approve the requisitions and Douglas-Williams seconded. Motion carried (8-0).***

There was no old business or public comment.

Tjelmeland made a motion to adjourn and Stumpf seconded. Motion carried (8-0) and the meeting adjourned at 5:24 pm.